

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE**

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**IN RE MBNA CORP. ERISA LITIGATION** ) **Master Docket No. 05-429 (GMS)**

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**[PROPOSED] SCHEDULING ORDER DEADLINES**

**WHEREAS** the parties have reached an agreement in principle to settle this matter;

**WHEREAS** the parties agreed to notify the Court by July 21, 2008, of the date by when the proposed settlement would be filed;

**WHEREAS** to provide Defendants with sufficient time to undertake the internal steps that are necessary to properly prepare settlement papers, Defendants are requesting that the proposed settlement papers be filed with the Court on or before September 19, 2008:

**IT IS HEREBY STIPULATED AND AGREED**, by and between the undersigned counsel for the parties herein, subject to the Order of this Court, the proposed settlement papers shall be submitted to the Court on or before September 19, 2008.

DATED: July 21, 2008

*/s/ Michele Sherretta Budicak*

Michele Sherretta Budicak (No. 4651)  
YOUNG, CONAWAY, STARGATT  
& TAYLOR, LLP  
The Brandywine Building  
1000 West Street, 17th Floor  
Wilmington, DE 19801  
(302) 571-6000  
mbudicak@ycst.com

Richard J. Urowsky

Richard C. Pepperman, II

Stacey R. Friedman

Ryan C. Williams

**SULLIVAN & CROMWELL LLP**

125 Broad Street

New York, New York 10004

(212) 558-4000

*Attorneys for Defendants*

*/s/ Jeffrey S. Goddess*

Jeffrey S. Goddess (No. 630)  
Jessica Zeldin (No. 3558)  
ROSENTHAL, MONHAIT  
& GODDESS, P.A.  
919 Market Street, Suite 1401  
P.O. Box 1070  
Wilmington, DE 19899-1070  
(302) 656-4433  
jgoddess@rmgglaw.com

*Interim Liaison Counsel For the  
Putative Class*

Mark C. Rifkin

Michael Jaffe

Matthew M. Guiney

**WOLF HALDENSTEIN ADLER**

**FREEMAN & HERZ LLP**

270 Madison Avenue

New York, NY 10016

(212) 545-4600

*Interim Counsel for the  
Putative Class*

*Attorneys for Plaintiffs*

SO ORDERED, this \_\_\_\_ day of \_\_\_\_, 2008

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Chief United States District Judge